

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
GUDANGAAY TLATS'GAA NAAY SECONDARY ON SEPTEMBER 27, 2016**

PRESENT WERE: Elizabeth Condrotte, Chairperson
Denise Husband, Trustee
Harmony Williams, Trustee
Wilson Brown, Trustee

ALSO PRESENT: Dawna Johnson-Day, Superintendent of Schools
Shelley Sansome, Secretary Treasurer
Marissa Jones, Confidential Admin Assistant/Minute Taker

ABSENT: Kim Goetzinger, Vice Chairperson

MEMBERS OF THE PUBLIC:

Maureen Benoit	Tammy Gates
Ian Keir	Stephen Querengesser
Bernadette Marie	Zoe Sikora
Mary Disney	Marni York
John Disney	Andrew Hudson
Archie Stocker Jr.	Kyla Mitchell

1. Call to Order

Chair Condrotte called the meeting to order at 1814 hours and acknowledged that the meeting was held on traditional territory of the Haida Nation.

2. Approval of Agenda

R16092701 MOTION BY DENISE HUSBAND
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the agenda as circulated.

MOTION CARRIED

3. Approval of the Minutes of Prior Meeting and Receipt of Records of Closed Meetings

3.1 August 29, 2016 Regular Board Meeting Minutes

R16092702 MOTION BY DENISE HUSBAND
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) have the minutes of the Regular Board Meeting of August 29, 2016 be approved as presented.

MOTION CARRIED

3.2 September 12, 2016 In-Camera Board Meeting Report

R16092703 MOTION BY HARMONY WILLIAMS
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the In-Camera Board Meeting Report of September 12, 2016.

MOTION CARRIED

4. Delegations/Presentations

4.1 Gudangaay Tlaats'gaa Naay Secondary School Principal Marie

5. Reports

5.1 Report from the Chair

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Chairperson's written report.

5.2 Report from the Vice Chair

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Vice Chair's written report.

5.3 Trustee Reports

- Trustee Husband attended In-Camera meeting, Strategic Planning meeting and Superintendent dessert welcoming's. Attended Gidgalang Kuuyas Naay Secondary PAC Meeting, items discussed were upcoming events such as the Grade 11 University Tours and the Grade 8 camping trip. Also viewed the new home economics room at Gudangaay Tlaats'gaa Naay Secondary.
- Trustee Williams attended the Haida Education Council meeting and reported good news in regards to the Language Program and being accepted as post-secondary credit. Attended policy meeting in regards to the policy manual and it being a continued work

in progress. Also attended In-Camera and Strategic Planning meeting followed by welcoming's for Superintendent Johnson-Day.

- Trustee Brown attended meeting with Superintendent, reported being busy all summer. Had a meeting with Principal Deavlan Bradley. Looking forward to this year and the good news on the Language Program

5.4 Superintendent of Schools Report

The Superintendent of Schools reported on her extended sincere thanks to Principal Marie on her fantastic presentation on Gudangaay Tlaats'gaa Naay Secondary and to staff and public for being in attendance. Also thanked Trustees for the help welcoming her to the community and making her very comfortable. Reported on an active September out in communities attending Haida Education Council meeting (extremely well attended). Passion and highlights to look at are suspension trends and how it can be addressed and the challenges faced by students. Band Council Members more involved in schools and partnering with schools. Taan's Moons expressed amazing success in the Welcome to Kindergarten across the province. Aboriginal Education Principal, Joanne Yovanovich organizing a grand celebration for the book in early spring and elders will be involved. Extremely proud to be present in such an amazing success. Focusing on SHIP Program and Language Programs across the District and sub-committees of Haida Education Council group and how to extend Language Program across districts. Ensure that Haida partners feel welcome and that is absolutely essentially. Principals ensuring to use bus for field trips. Orange shirt day and making awareness in relation to the day. Expressed appreciation for Aboriginal Education Principal and working with her. Attending Strategic/Policy Planning meeting and working with Trustees and almost having a concrete plan including how to involve and get everyone aware. Reported on letter from Ted Cadwallader Ministry of Education, Provincial Director of Aboriginal Education, ensuring aboriginal students have best opportunities to succeed. Ministry of Education intent to educate on racism in schools, awareness and eliminating, high value on moving forward in that. Attendance at the North West Zone BCSTA meeting, to do list got bigger, looking forward to helping and leading plan to have the Zone meeting on Haida Gwaii next fall. Expressed how we do great things in our district just as those off island do. Much of time has been spent in Masset, important to be out in the schools supporting the schools and principals. Expressed thanks to principals for supporting and working with her. Addressing issues on busing and transportation initiatives with Secretary Treasurer. Reviewing option of bussing options from Sandspit to Gidgalang Kuuyas Naay Secondary. Learning opportunities from all and sincerely thanks everyone!

5.5 Secretary Treasurer Report

The Secretary Treasurer reported responsibilities on confidential nature. Since August 29 meeting has finalized staffing, In-Camera meeting, Strategic Planning meeting, attended

Superintendent meet and greets, Haida Education Council meeting. Addressed staffing budgets, enrollment, Early Leavers and Haida Education. HGTA president meetings, Student Services meeting, Special Education meeting and special allocation funds as a result. Transportation and improved meetings, CUPE 2020 labor relations meetings. Preparation of 5-year Capital Plan document, 2015/16 Administrative Savings Report. Continuation of monitoring leaves, school budget allocations. Held interviews for First Nations Resource Worker for Sk'aadga Naay Elementary. Research on professional development for staff for future Pro-D days. Food coordinators/other programming, out-door education programming, fielding account/politics. After School Sports and Arts Initiative funding agreement and paper work in regards to it. Fulfillment of 19 staff vacancies.

5.6 Facilities Manager Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Facilities Manager's written report. Orally reported on wrapping up Gudangaay Tlaats'gaa Naay Secondary kitchen project and summer programs all wrapping up as well.

5.7 Trustee Expenditure Report

R16092704 MOTION BY WILSON BROWN
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No.50 (Haida Gwaii) receive and file the Trustee expenditure report for the month of August 2016.

MOTION CARRIED

6. Strategic and Policy Issues

6.1 Truth and Reconciliation Education

6.2 Board Meeting Procedures Policy Revisions

R16092705 MOTION BY DENISE HUSBAND
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No.50 (Haida Gwaii) proceed with revising the Board Meeting Procedure Policy as per Roberts Rules of Order.

MOTION CARRIED

6.3 BCSTA Legal Bulletin

THAT the Board of Education of School District No.50 (Haida Gwaii) reviewed the BCSTA Legal Bulletin.

6.4 Strategic Planning Meeting Schedule

R16092706 MOTION BY HARMONY WILLIAMS
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No.50 (Haida Gwaii) schedule a meeting to make a schedule for Strategic Planning Meetings as soon as possible.

TABLED
MOTION CARRIED

6.5 BCSTA Board Training Schedule

R16092707 MOTION BY HARMONY WILLIAMS
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No.50 (Haida Gwaii) to table the BCSTA Board Training Schedule.

TABLED
MOTION CARRIED

6.6 Electronic Technology Policy

6.7 Draft Student Work Experience Policy

R16092708 MOTION BY HARMONY WILLIAMS
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No.50 (Haida Gwaii) to circulate this Draft Student Work Experience Policy to all stakeholders for feedback.

MOTION CARRIED

6.8 New Curriculum Reporting Policy

R16092709 MOTION BY DENISE HUSBAND
SECONDED BY WILSON BROWN

THAT the Board of Education of School District No.50 (Haida Gwaii) to develop a Draft New Curriculum Reporting Policy to be reviewed at the next meeting.

MOTION CARRIED

7. Operation Issues

7.1 August 2016 Finance Vouchers and Credit Card Statements

R16092710 MOTION BY WILSON BROWN
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for August 2016.

MOTION CARRIED

7.2 Housing Tours

R16092711 MOTION BY WILSON BROWN
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) to have Trustees view all District Housing.

MOTION CARRIED

7.3 Student Transportation Funding Proposal

R16092712 MOTION BY HARMONY WILLIAMS
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) to apply for \$150,000.00 funding to improve funds in the classroom.

MOTION CARRIED

7.4 Auditors Management Letter

R16092713 MOTION BY DENISE HUDBAND
SECONDED BY WILSON BROWN

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Auditors Management Letter.

MOTION CARRIED

7.5 Request for Quotation Jewelry Program

R16092714 MOTION BY WILSON BROWN
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to have the Request for Quotation Jewelry Program circulated.

MOTION CARRIED

7.6 Five-Year Capital Plan

R16092715 MOTION BY HARMONY WILLIAMS
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) distribute a questionnaire survey to stakeholders for the future of our schools.

MOTION CARRIED

R16092716 MOTION BY HARMONY WILLIAMS
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) to submit option C.) as a priority for the Five-Year Capital Plan.

MOTION CARRIED

At this time the Chair allowed revision to the agenda to have questions and open dialogue from the public.

7.7 Capital Plan – Bylaw

R16092717 MOTION BY
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Capital Bylaw No. 15/16-CP-SD50-01 be given first reading.

MOTION CARRIED

R16092718 MOTIONED BY WILSON BROWN
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Capital Bylaw No. 15/16-CP-SD50-01 be given second reading

MOTION CARRIED

R16092719 MOTION BY WILSON BROWN
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) authorize the Capital Bylaw No. 15/16-CP-SD50-01 be given a third time at the same Board meeting.

MOTION CARRIED

R16092720 MOTION BY WILSON BROWN
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Capital Bylaw No. 15/16-CP-SD50-01 be given third and final reading

MOTION CARRIED

7.8 Enrolment

8. Questions from the public

The Board of Education of Schools District No.50 (Haida Gwaii) and members of the public held a question and answer period. The following agenda items were discussed:

- Finishing the drainage of Tahayghen Elementary
- Policies, specifically New Curriculum and MyEd BC in terms of recording
- HG Recreation and ASSAI progress
- Use of Facilities/Rental Use Form and amendments


- Jewelry Program and use of pendent
- Union, allocations and staffing issues and that there is a want to be included. Core values being about students and children solely. For all to be heard in a positive, collective way. To recognize the challenges of being a small community. The want to help negotiate.

9. Adjournment


R16092721 MOTIONED

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2035 hours.

MOTION CARRIED



Secretary Treasurer



Chairperson